



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

Regular Meeting Minutes
Tuesday, March 14 2023 at 6:00 p.m.
Media Center

The meeting was called to order by the President, Mr. McDonald at 6:00 p.m.

Roll Call

Roll Call: Present Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Absent: Dr. Stafford

Motion 024-23 Approval of Minutes

It was motioned by Mr. McDonald seconded by Mr. Evans to approve and dispense with the reading of the following minutes:

January 10, 2023, Tax Budget Hearing
February 14, 2023, Regular Meeting

Roll Call: Ayes, Four: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Nays: None
Motion carried

PRESENTATIONS

Transportation – Justin Hagen-Stein presented an update to the Board on the fuel tank installation being completed as well as other areas where cost reductions have been made. He also updated on the bus and safety inspections that are done with each trip as well as the parent tracking app which has been rolled out this year to update parents as the bus approaches for pickup and drop offs. It is hoped that more parents will sign up for the app as time progresses.

Dr. Ault presented to the Board the first reading for revised board policies as noted below:

POLICY "BDDA" *Notification of Meetings*

COMMITTEE REPORTS

Academic-Curriculum – Mr. McDonald updated the Board on the recent March 3rd meeting which discussed the topics of Math adoption, Jacket Academy, Technology, and Chat GPT. Detailed minutes from the meeting can be obtained from the district website at the following address:

<https://www.threeriversschools.org/departments/board-of-education-2/committees-64/>



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Buildings and Finance – Mr. Evans updated the Board on the recent March 2nd meeting which discussed the athletic training center update, and the February financial report from Mrs. Riesenberg. Detailed minutes from the meeting can be obtained from the district website at the following address:

<https://www.threeriversschools.org/departments/board-of-education-2/committees-64/>

Community Outreach – Mrs. Hughes and Mrs. Miller updated the Board on the recent success of the Mamma Mia production as well as the 3rd quarter concerts. Pinocchio will be the spring production for Acclaim. The final results from the winter craft show produced a \$3,500 profit. Zanna Ferree will chair the craft show next year. Fine Arts Day will be held on campus March 18 from 2-4. The Athletic Booster reverse raffle will also be held on March 18 beginning at 5:00 at Westside Brewing. Other upcoming events are the Donuts with Dudes and Jacket Cares Bunny Breakfast on 3/25.

Motion 025-23 Approve Recommendations of the Superintendent (Block Item A-Z)

It was moved by Mrs. Miller seconded by Mrs. Hughes to approve the following recommendations:

Personnel

Recommend the following personnel item be approved:

- A. Approval of job description for Director of Human Resources and Administrative Operations included in the Board Packet.
- B. Limited 3-year Administrator contracts for the following individuals effective August 1, 2023, through July 31, 2026.

<i>Adam Biedenbach</i>	Elementary Principal
<i>Michael Nye</i>	Facilities & Operations Supervisor
<i>Holly Simms</i>	Middle School Principal
<i>Lisa Whiteley</i>	Director of Communications
- C. Resignation letter from *Beth Neyer*, Teacher, effective May 26, 2023.
- D. Resignation letter from *Courtney Pyers*, Teacher, effective July 31, 2023.
- E. *Tiffany Hill* as a Bus Driver In-Training effective March 15, 2023, pending background checks, drug and alcohol testing, CDL licensure, and completion of all required training at \$17.85 per hour.
- F. Additional hours and compensation for the following to serve as a 1:1 aide for the spring drama performance to support a student with special needs for the 2022-2023 school year, not



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to exceed 5 hours per week at their hourly rate of pay.

Dalanna Wright

- G.** Cooks appointed to substitute for the absence of the kitchen manager will receive an additional \$3.00 per hour added to the regular hourly wage, for each hour served as the substitute kitchen manager for the 2022-2023 school year.
- H.** Retirement letter from *Nick (Clement) Martini*, Bus Driver, effective June 1, 2023.
- I.** Retirement letter from *Bettie Reynolds*, Teacher, effective May 31, 2023.
- J.** Retirement letter from *Anita Smith*, Teacher, effective May 26, 2023.
- K.** *Sarah Middleton* to replace *Caitlin Rudisell* as a committee member for LPDC, effective March 15, 2023, through June 30, 2024.
- L.** Rescind non-athletic supplemental contracts for *Chris Pauley* for the following non-athletic supplemental for the 2022-2023 school year:
 - THS Winter Guard Head Coach – 2.5%
- M.** Non-athletic supplemental contract for *Kevin Sucher* for THS Winter Guard Head Coach for the 2022-2023 school year at 2.5%.
- N.** The following individual as independent instructors for student lessons for the remainder of the 2022-2023 school year pending background checks.
 - Grant Adams* - Low Brass Lessons
- O.** Additional hours and compensation for the following individuals for Kindergarten Testing on May 1, 8, and 15, 2023, and an additional summer date, TBD, for class list creation at \$30.00 per hour.

Maximum of 16 hours each- testing and class list creation

Lisa Duwell

Jenny Haas

Kara Tensing (Jesse)

Elizabeth Krauser

Michelle Miller

Amanda Uhlhorn

Maximum of 20 hours – testing, class list creation, and extra hours to support and learn from *Bettie Reynolds* so she can take over testing next year.



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Jen Duerk

Maximum of 56 hours –Organizing all signups, scheduling, ordering and organizing materials, and completing makeup testing outside of the testing dates.

Bettie Reynolds

- P.** Additional hours and compensation for the following individuals as Summer School Instructors at Taylor Middle School for the 2022-2023 school year, not to exceed 50 hours at \$30.00 per hour.

Hope Austin

Jordan Mucha (Copenhaver)

Robin Picchioni

Alexa Spiller

- Q.** Additional hours and compensation for the following individuals as Summer School Substitute Instructors at Taylor Middle School for the 2022-2023 school year, not to exceed 20 hours at \$30.00 per hour.

Cindy Oser

Renee Randall

- R.** Additional hours and compensation for *Tricia Moehring*, Speech Pathologist, to complete speech-language evaluations during the 2022-2023 school year at \$200.00 per evaluation at a maximum of 10 evaluations.

Operational

Recommend approval of the following operational item:

- S.** Approval of revised policy as presented on February 14, 2023.

POLICY

TITLE

EGAC

Telephone Services (Wireless Communication Allowance and Staff Use of Wireless Communications Devices)



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- T. Resolution for Naming Rights included in the board packet.
- U. Proposal for Playground Equipment Services (PES) for pour-in-place patching and synthetic turf cap included in board packet.
- V. Proposal for i3 Education (PaySchools and SchoolPay) for online payment services included in board packet.
- W. Recommend approval of Cafeteria Breakfast and Lunch Prices for the 2023-2024 school year included in the Board Packet.
- X. Approval of additional In-lieu of Transportation student for the 2022-2023 school year. Included in board packet.

Athletics

Recommend the following athletic items be approved:

- Y. Proposal for Overnight Student Trip for Boys High School Soccer students grades 9-12 to attend the Boys High School Soccer Summer Team Camp at the University of Findlay in Findlay, Ohio departing on July 14, 2023, and returning July 16, 2023. No district funds are expended for this trip.
- Z. Athletic Supplemental Contracts for the following individuals for the 2022-2023 school year pending background checks and proper certification.

Bailey Esterman Varsity Assistant Baseball coach 10%

Roll Call: Ayes: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller
Nays: None
Motion Carried

Motion 026-23 Approve Recommendation of the Superintendent

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendation:

Motion to express support for the Three Rivers Athletic Boosters plan to raise the necessary funds for the construction of a fitness and weight room building on Board of Education property. The Board requests that the Three Rivers Booster Organization provide periodic updates over the course of the next two years, at which time, if the appropriate



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funds have not been raised, a formal conversation with the Boosters will be scheduled to discuss whether to move forward with the building plan project. Moreover, the Boosters understand that the construction of the building project will not start until the Board of Education gives them formal approval which is contingent upon them receiving the appropriate amount of funding to fully pay for the structure.

Roll Call: Ayes: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays: None
Motion Carried

Motion 027-23 Approve Recommendations of the Treasurer

It was moved by Mr. McDonald seconded by Mr. Evans to approve the following recommendations:

Recommend approval of the February Board Financial Report, Investments, Monthly Invoices, and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes: Mr. Evans, Mrs. Miller, Mrs. Hughes, Mr. McDonald
Nays: None
Motion Carried

Motion 028-23 Approve the Board Vice President Recommendations

It was moved by Mr. Evans, seconded by McDonald to approve the following recommendations:

Recommend acceptance of the following donations and grants to Three Rivers Local School District:

- \$450.00 for the Jacket Cares Fund from the Knights of Columbus
- \$100.00 for the Jacket Cares Fund from Mr. and Mrs. Kent
- \$125.00 for the Jacket Cares Fund from Mr. and Mrs. Faust
- \$4000.00 for the Special Education Department, in acknowledgment of Cindy Oser and Lori Reis' work on the Christmas Craft Sale, from the Ollie Schmitt Family Foundation

Roll Call: Ayes, Four: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes
Nays: None.
Motion carried

ANNOUNCEMENTS

Due to school events & schedule conflicts, the following Board Meetings have been adjusted as follows:

- Tuesday, April 11 has been moved to Wednesday, April 12
- Tuesday, April 25 has been moved to Monday, April 24
- Tuesday, June 13 has been moved to Tuesday, June 6

Dr. Ault congratulated the wrestlers for their success in the recent state competition as well as the DECA team on their successful continuance to the national competition in Florida.



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HEARING OF THE PUBLIC

Brynn Stokes and Drew Kantz re-addressed the Board about their passion project effort to raise funds for the naming rights at the soccer stadium in memory of their classmate Nicholas Cordray. The Board will take their request under advisement and get back with the students.

Motion 029-23 Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to go into executive session for the purpose of:
A. Employment of public personnel

Time In: 7:10 p.m.

Roll Call: Ayes, Four: Mrs. Miller, Mrs. Hughes, Mr. McDonald, Mr. Evans

Nays: None.

Motion carried

Motion 030-23 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to end executive session and return to public session.

Roll Call: Ayes, Four: Mrs. Hughes, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays: None.

Motion carried

Mr. McDonald declared the meeting adjourned at 8:25 p.m.

Ryan McDonald
President, Three Rivers Board of Education

Teri Riesenber
Attest: Treasurer, Board of Education